



## ***Ethical Practices Board***

Audrey Ericksen  
Kay Batchelder  
Kylie Osterhus  
Robyn Munsch  
Regina Mustafa

### **Agenda December 13, 2016– 1:15 PM to 2:30 PM City Hall – Room 320**

1. Call meeting to order
2. Approval of minutes –November 16, 2016
  - Review of attached DRAFT minutes for any adjustment and after review approval of same All
3. Set order of agenda
4. Open Comment Period
5. Reports
6. Unfinished Business:
  - Follow up correspondence on the Sauer Complaint All
7. Old Business:
  - Adkins Memo re: Ethics Disclosure Form and Community, Civic, or Nonprofit Organizations All
  - Amendment to Code of Ethics Adkins
8. New Business:
9. Other Business:  
Next meeting \_\_\_\_\_ All
10. Adjourn

***For more information please visit <http://www.rochestermn.gov/ethics>***